

August 24, 2023

The General Manager
Pakistan Stock Exchange Limited (the “Exchange”)
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir/Madam,

Subject: Resignation of Director

This is to inform you that Dr. Shamshad Akhtar has resigned from the Board of Directors of Engro Fertilizers Limited with effect from August 23, 2023.

The casual vacancy arising from the above resignation will be filled by the Board of Directors in due course of time.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

For and on behalf of
ENGRO FERTILIZERS LIMITED


Sunaib Barkat, ACA
Company Secretary



cc: Director/HOD
Surveillance, Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building
63 Jinnah Avenue
Blue Area
Islamabad

Engro Fertilizers Limited

7th & 8th Floor, The Harbor Front Building, HC-3, Marine Drive, Block 4, Clifton, Karachi 75600, Pakistan.

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